COMMITTEE ON PLANNING & DEVELOPMENT

(Standing Committee of Berkeley County Council)

Chairman: Mrs. Cathy S. Davis, Council Member District No. 4

A meeting of the **COMMITTEE ON PLANNING & DEVELOPMENT**, Standing Committee of Berkeley County Council, was held on **Monday March 8, 2010**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:34 p.m.

PRESENT: Chairman Cathy S. Davis, Council District No. 4 Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Jack Schurlknight, Council District No. 6; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Committee Member Steve C. Davis, Council District No. 8; County Supervisor Daniel W. Davis, ex officio; Ms. Nicole Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Committee Member Dennis L. Fish, Council District No. 5 was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman C. Davis called the meeting to order and requested approval of the minutes from the Committee on Planning and Development meeting held on December 14, 2010.

It was moved by Committee Member Farley and seconded by Committee Member Callanan to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

A. Consideration of a Resolution authorizing the County Supervisor to enter into a Memorandum of Agreement with the Federal Emergency Management Agency for the purpose of creating an updated Digital Flood Map for Berkeley County.

Chairman C. Davis inquired, "Mr. Brewer, do you have some information for us?"

Mr. Ronald Brewer, Chief Building Official, stated, "Yes madam, this was brought to us the early part of February. We will work with DNR and the State and also with FEMA to update the unincorporated area of Berkeley County Flood Maps. There will be no cost to us but we will get a lot of benefit from it. We will end up getting digital mapping that will, of course, end up helping our surveyors and those preparing plats and different things. So it is a win-win situation for us."

It was moved by Committee Member Farley and seconded by Committee Member Callanan to approve consideration of a Resolution authorizing the County Supervisor to enter into a Memorandum of Agreement with the Federal Emergency Management Agency for the

<u>purpose of creating an updated **Digital Flood Map for Berkeley County**. The motion passed by unanimous voice vote of the Committee.</u>

It was moved by Committee Member Schurlknight and seconded by Committee Member Callanan to adjourn the Committee on Planning & Development meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:35 pm.

COMMITTEE ON PLANNING AND DEVELOPMENT

(Standing Committee of Berkeley County Council)

Chairman: Mrs. Cathy S. Davis, District No. 4

Members: Mr. Phillip Farley, District No. 1

Mr. Timothy J. Callanan, District No. 2 Mr. Robert O. Call, Jr., District No. 3 Mr. Dennis L. Fish, District No. 5 Mr. Jack Schurlknight, District No. 6 Mr. Caldwell Pinckney, Jr., District No. 7

Mr. Steve C. Davis, District No. 8

Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the COMMITTEE ON PLANNING AND DEVELOPMENT, Standing Committee of Berkeley County Council, will be held on Monday March 8, 2010, following the meetings of the Committees on Public Works and Purchasing and Land Use at 6:00 p.m., in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

December 14, 2009

A. Consideration of a Resolution authorizing the County Supervisor to enter into a Memorandum of Agreement with the Federal Emergency Management Agency for the purpose of creating an updated Digital Flood Map for Berkeley County.

March 3, 2010 S/Barbara B. Austin, CCC Clerk of County Council